SALINA CITY CORPORATION COUNCIL MEETING FEBRUARY 10, 2016

COUNCIL AND STAFF PRESENT:

Mayor Dustin Deaton
Dwayne Brown
Becky Lopshire
Jed Maxwell
Skyler Duckworth
Earl Taylor

Sherri Westbrook, City Recorder Police Chief Eric Pratt, excused

VISITORS PRESENT FOR COUNCIL MEETING:

Charles Billingsley; Heber Williams property Salina Riding Club; Street Dance

Mayor Dustin Deaton called the regular city council meeting to order at 7:30 pm at the Salina City Hall, welcomed everyone present and Earl Taylor led the pledge of allegiance. Mayor Dustin Deaton offered the opening prayer.

Approval of Council Meeting Minutes January 27, 2016, was motioned for approval by Earl Taylor. Becky Lopshire seconded. Motion carried 3 to 0. Jed Maxwell and Dwayne Brown abstained.

Approval of Work Meeting Minutes January 27, 2016, was approved; no quorum was present at meeting.

Approval of Bills Submitted for Payment was motioned by Jed Maxwell. Earl Taylor seconded. Motion carried 5 to 0.

VISITORS:

Charles Billingsley; Heber Williams property, Billingsley explained that the Mayor asked him to do some research on the ownership of the Heber Williams lot on North State Street. Billingsley explained that on 9/15/52, Duane Madsen sold this property to Allen C Williams. He noted that this lot was described with a legal description as the same exact lot it is today. Heber C. Williams obtained that property on 12/23/93. On 11/11/94 Heber C. Williams and Ramona Williams became the owners of this property. Billingsley stated that the land use laws and ordinances in 1994 will govern the development of this property. The sewer easement was signed by Allen C. Williams on 9/23/60. Mayor Deaton stated that Heber Williams had requested a copy

of the easement and because of the date of the easement, it was not located using the electronic files from the county. The county is taxing that lot as a residential unimproved non primary lot. The county will remain to tax this property that way until the owner notifies the county to request a change. **Mayor Deaton** thanked Billingsley for his time & research on this issue.

Salina Riding Club; Street Dance, Wes Andreason, Rodeo Chairman with the Salina Riding Club stated that the Riding Club has decided the dates for 2016 rodeo will be the 2nd & 4th July. He asked for permission for the Street Dance on July 2nd (Saturday). 2016 is the 89th year of organization of the Riding Club. Andreason explained some history of the rodeo and all the activities that go with it. He explained that the Riding Club is trying to make improvements to ensure that the rodeo remains a tradition for years to come and continues to bring people to Salina each year. He asked the mayor and council if they would like Salina City to be a sponsor and have a Salina City flag at the rodeo. The Main Sponsorship is \$1,000.00. Mayor Deaton asked if the city contributes \$500.00 would the Riding Club honor that as a Main Sponsorship considering the extra labor, etc. the city provides to the club. Andreason said that would be possible and thanked the city for all they do to support the club. Jed Maxwell motioned to donate \$500.00 to the Salina Riding Club. Skyler Duckworth seconded. Motion carried 5 to 0. Mayor and council agreed that the Independence Day celebration will be held on July 4th (Monday).

AGENDA TOPICS:

Mayor Dustin Deaton, Resolution R149-2015C – Corrected Water Rates, Mayor Deaton explained that the figures on the original resolution included pressurized irrigation charges on the commercial rates. Those rates were used to present to the CIB on the loan application. This resolution corrects those rates to the actual culinary water rates. **Dwayne Brown** motioned to approve Resolution R149-2015C. **Earl Taylor** seconded. Motion carried 5 to 0.

Mayor Dustin Deaton, Cost Sharing Formula for roads south of I-70, Mayor Deaton stated that this topic was discussed at the last meeting but two council member were not in attendance. He explained the formula for calculating the costs associated with the road construction and how it would pertain to future businesses that locate along this road. The council agreed to put this formula into a resolution and go forward.

Police Chief
Eric Pratt: excused

Planning and Zoning Chairperson,

Maintenance Supervisor

Troy Pollock: Approval to attend Rural Water Conference in St. George on March 1-4, Salina City Council Meeting Page 2 February 10, 2016

2016, this item was approved at an earlier meeting.

Troy Pollock asked for permission to have the inmates and a stump grinder to clean up at the park. **Mayor Deaton** gave permission to Pollock to have the inmate crew and to rent a stump grinder.

COUNCIL MEMBER BUSINESS,

Earl Taylor,

Becky Lopshire, Balloon Festival, Mayor Deaton explained that the last couple of years some of the business owners on Main Street have complained that the activities on Main Street during the Balloon Festival have obstructed their business. He suggested moving the location to 100 W and use the middle school and the surrounding streets as well as the city hall/swimming pool parking lot. Council agreed that the suggested location was nice when it was held there before. Mayor and Council discussed the issues and Becky Lopshire will suggest this idea at the Balloon Festival meeting tomorrow.

Becky Lopshire, 4th of July Celebration – on which day?, This was discussed with the Riding Club discussion earlier in the meeting. The Independence Day celebration will be the 2nd & 4th July.

Dwayne Brown, January 2016 Court Report, Brown presented the Court Report for January 2016. Total collected was \$9,143.00 with Salina City's portion \$5,753.16. **Dwayne Brown** motioned to accept the Court Report for January 2016. **Jed Maxwell** seconded. Motion carried 5 to 0.

Dwayne Brown, CLG Grant Application for Miss Mary's Museum, Brown explained that the application is due for the grant for Miss Mary's Museum. The city will have 18 months to complete the work and be reimbursed. The grant is a matching grant for up to \$10,000.00. The items that need to be done are: roof, painting, rock repair, fix the bell, etc. Brown will send in the application by the due date.

Skyler Duckworth,

Jed Maxwell,

Jed Maxwell motioned to adjourn the city council meeting at 8:37 p.m. The motion was seconded by Earl Taylor. Motion carried 5 to 0.

Date 3/9/16 Recorder Menn Westbrook